## HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 2/10/2015

**Monthly Meeting of the Operating Committee** 

IVI	ondiny weeting or	the Opera	ung CC	<u> </u>	
Meeting called to order at:	7:00 PM	by: Chairr	man Rona	ld W Slocum	
		,			
<u>Members Present</u> : Ronald W Slocum, James E Scotlai	nd Sr. John F Polacek Jr. (	Michelle D Bou	ıchard. Cl	inton O. Remino	oton. David Place
	ia di, deliii i diadek di, i		Jonara, O		jion, Bavia i idoc
Members Absent:					
Bruce A Fournier	(Excused)				
Guests Present:					
Superintendent Paul R Bisson, Fire	Chief Mark A St Pierre, Ta	ax Collector Br	enda M G	Singell	
	APPROVED INVO	DICES FOR	R PAYN	/IENT	
None:					
■ File Attachment					
	_				
Motion:					
To pay Water Dept invoices in the Moneymarket Account to Citizens		a \$25,000.00	transter i	rom Citizens	
	<u> </u>				
Motioned: David Place	Seconded	Clinton O.	Remingto	on	
Voter		Yes	No	Abstain	]
James E Scotland Sr		<b>✓</b>			
David Place		~			
Bruce A Fournier					]
John Polacek		<b>✓</b>			
Chairman Ronald W Slocum		<b>✓</b>			
Michelle D Bouchard		<b>✓</b>			
Clinton O. Remington		<b>✓</b>			
		!			1
Notes:					
■ File Attachment					
	_				
Motion:		. === :			
To pay Fire District/Department inv	voices in the amount of \$3	1 760 51			

/oter	Yes	No	Abstain
James E Scotland Sr	<b>✓</b>		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	<b>✓</b>		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard	✓		
Clinton O. Remington	✓		
one:   File Attachment  Motion:	SECRETARY'S RE	<u>PORT</u>	
Ione:   File Attachment  Motion:  To accept the Secretary's Report as submitted	Seconded: David		
one:   File Attachment  Motion: To accept the Secretary's Report as submitted  Motioned: John F Polacek Jr			Abstain
one:   File Attachment  Motion: To accept the Secretary's Report as submitted  Motioned: John F Polacek Jr  Voter	Seconded: David	Place	Abstain
File Attachment  Motion: To accept the Secretary's Report as submitted  Motioned:  John F Polacek Jr  Voter  James E Scotland Sr	Seconded: David	Place	Abstain
Motion:  To accept the Secretary's Report as submitted  Motioned:  John F Polacek Jr  Voter  James E Scotland Sr  David Place	Seconded: David   Yes	Place	Abstain
File Attachment  Motion: To accept the Secretary's Report as submitted  Motioned: John F Polacek Jr  Voter  James E Scotland Sr  David Place  Bruce A Fournier	Seconded: David   Yes	Place	Abstain
File Attachment  Motion: To accept the Secretary's Report as submitted  Motioned: John F Polacek Jr  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek	Seconded: David	Place	Abstain
File Attachment  Motion: To accept the Secretary's Report as submitted  Motioned:  John F Polacek Jr	Seconded: David   Yes	Place	Abstain

## PUBLIC COMMENT

None: 🗹

## **COMMUNICATIONS**

■ File Attachment			
<u>Motion:</u> To receive and file communication 6.1 Beacon Mutual Insurance policyholders	ce Co declar	es divider	nd payment to
Motioned: David Place Seconded:	James E Sco	tland Sr	
Voter	Yes	No	Abstain
lames E Scotland Sr	<b>✓</b>		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	~		
Clinton O. Remington	~		
Motes:  File Attachment			
Motion: To receive and file communication 6.2 Harrisville Fire District le			on various c
File Attachment  **Totion:**			on various c
File Attachment  Motion:  To receive and file communication 6.2 Harrisville Fire District le  Motioned: David Place Seconded:	Michelle D Bo		on various c
File Attachment  Iotion: To receive and file communication 6.2 Harrisville Fire District leads of the communication of the communicatio	Yes	ouchard	
File Attachment  Motion:  To receive and file communication 6.2 Harrisville Fire District le  Motioned: David Place Seconded:  Moter  James E Scotland Sr  David Place	Michelle D Bo	ouchard	
File Attachment  Iotion: To receive and file communication 6.2 Harrisville Fire District leads of the communication for th	Yes  V	ouchard	
File Attachment  Motion: To receive and file communication 6.2 Harrisville Fire District leads of the file of the	Yes  V  V	ouchard	
File Attachment  Iotion: To receive and file communication 6.2 Harrisville Fire District leads to the second of the communication 6.2 Harrisville Fire District leads to the communication for the communication 6.2 Harrisville Fire District leads to the communication for the com	Yes  V  V  V	ouchard	
File Attachment  Motion: To receive and file communication 6.2 Harrisville Fire District le  Motioned: David Place Seconded:  Moter  Toter  Toter  Toter  Toter  Total Place	Yes  V  V	ouchard	

Motion: To approve 6.3 Harrisville Fire District Water Department's reque Attorney Sinapi's version	st for Prop	osal No 2	2015-01 and to use
	mes E Sco	tland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	~		
Bruce A Fournier			
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	<b>✓</b>		
Clinton O. Remington	<b>✓</b>		
Notes:			
File Attachment			
Motion:			
Motion to send (6.4) Jocelyn (Varin) Brunelle a letter on her agre off. Remind her that she is already behind with payments and if r			
<u>seconaca</u> .	mes E Sco		
Voter James E Scotland Sr	Yes	No	Abstain
David Place	<b>V</b>		
Bruce A Fournier			
John Dolacok			
John Polacek  Chairman Ronald W Slocum  Michelle D Roughard			
Chairman Ronald W Slocum Michelle D Bouchard			
Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington			
Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington			
Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:			n Year
Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:  File Attachment  Motion:  To receive and file 6.5 Length of Service Award (LOSAP) Actuary		on for Plan	n Year

James E Scotland Sr	<b>✓</b>	Ιп	
David Place	<u> </u>		
Bruce A Fournier		П	
John Polacek	<u> </u>		
Chairman Ronald W Slocum	<u> </u>		
Michelle D Bouchard	<b>✓</b>		
Clinton O. Remington	<b>✓</b>	П	
	· ·		
Notes:			
Motion:			
To table till the Annual Meeting in June to fill vacant position on t	he LOSAF	program	
Motioned: David Place Seconded: Jan	mes E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	<b>&gt;</b>		
Bruce A Fournier			
John Polacek	>		
Chairman Ronald W Slocum	>		
Michelle D Bouchard	<b>✓</b>		
Clinton O. Remington	<b>~</b>		
Notes			
Notes:			
Motion:			
To receive and file 6.6 email from R Sinapi regarding R Gingell			
Motioned: David Place Seconded: Jai	mes E Sco	Mand Cr	
Motioned: David Place Seconded: Jan	illes E Su	Duanu Si	
Voter	Yes	No	Abstain
James E Scotland Sr	<b>✓</b>		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	<b>✓</b>		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard	<b>✓</b>		

Notes:			
Notes.			
■ File Attachment			
- 1.10 / 1.100			
<u>Motion</u> :			
To donate the Pines \$100.00 gift cerficate to the Hose Co for	they banquet	raffle	
Motioned: David Place Seconded:	Michelle D Bo	ouchard	
Voter	Yes	No	Abstain
James E Scotland Sr	•		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	<b>✓</b>		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard	<b>✓</b>		
Clinton O. Remington	<b>✓</b>		
File Attachment			
Motion:			
Motion: To receive and file 6.7 R Sinapi's legislative update No 1	Michelle D Bo	ouchard	
Motion: To receive and file 6.7 R Sinapi's legislative update No 1	Michelle D Bo	ouchard <b>No</b>	Abstain
Motion: To receive and file 6.7 R Sinapi's legislative update No 1  Motioned: David Place Seconded:			Abstain
Motion: To receive and file 6.7 R Sinapi's legislative update No 1  Motioned: David Place Seconded:  Voter  James E Scotland Sr	Yes		Abstain
Motion: To receive and file 6.7 R Sinapi's legislative update No 1  Motioned: David Place Seconded:  Voter  James E Scotland Sr  David Place	Yes		Abstain
Motion: To receive and file 6.7 R Sinapi's legislative update No 1  Motioned: David Place Seconded:  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek	Yes		Abstain
Motion: To receive and file 6.7 R Sinapi's legislative update No 1  Motioned: David Place Seconded:  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum	Yes		Abstain
Motion: To receive and file 6.7 R Sinapi's legislative update No 1  Motioned: David Place Seconded:  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek	Yes  V		Abstain

File Attachment

To have on March 10, 2015 Agenda put Lobbying.			
Motioned: David Place Seconded: Jan	nes E Sco	tland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	>		
David Place	>		
Bruce A Fournier			
John Polacek	>		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard	>		
Clinton O. Remington	>		
Notes:			
Motion:			
To receive and file 6.8 State of RI Department of Attorney General	ıl investiga	ation of O	pen Meeting A
Motioned: David Place Seconded: Jan	nes E Sco	tland Sr	
Voter	Yes	No	Abstain
Voter James E Scotland Sr	Yes	No	Abstain
		No	Abstain
James E Scotland Sr	>	No	Abstain
James E Scotland Sr David Place	>	No	Abstain
James E Scotland Sr  David Place  Bruce A Fournier	>	No	Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek	> > -	No	Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum	> > >	No	Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	>	No	Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	>	No	Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	>	No	Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:  SUBCOMMITTE	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain

To accept as submitted the Water Superintendent's Report			
Motioned: David Place Seconded: Ja	ames E Sco	tland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	>		
David Place	~		
Bruce A Fournier			
John Polacek	<		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard	<b>✓</b>		
Clinton O. Remington	~		
Notes:  ### File Attachment			
Motion: To accept as submitted the Tax Collector's Report  Motioned: David Place Seconded: Ja	ames E Sco	tland Sr	
Voter	Yes	No	Abstain
Voter James E Scotland Sr	Yes	No	Abstain
		No	Abstain
James E Scotland Sr	~	No	Abstain
James E Scotland Sr David Place	~	No	Abstain
James E Scotland Sr David Place Bruce A Fournier	>	No	Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek	> >		Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:  ### File Attachment  Motion:  To accept as submitted the Fire Chief's Report	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:			Abstain
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:  ### File Attachment  Motion:  To accept as submitted the Fire Chief's Report  Motioned: John F Polacek Jr Seconded: James Secon	y y y y y y x x x x x x x x x x x x x x	U U U U U U U U U U U U U U U U U U U	

Bruce A Fournier				
John Polacek	<b>✓</b>			
Chairman Ronald W Slocum	<b>✓</b>			
Michelle D Bouchard	<b>✓</b>			
Clinton O. Remington	<b>✓</b>			
Notes:				
Motion:				
To accept as submitted the Fire Chief's Annual Report				
Motioned: John F Polacek Jr Seconded: Da	avid Place			
Voter	Yes	No	Abstain	
James E Scotland Sr	<b>✓</b>			
David Place	>			
Bruce A Fournier				
John Polacek	<b>✓</b>			
Chairman Ronald W Slocum	~			
Michelle D Bouchard	~			
Clinton O. Remington	~			
Notes:				
File Attachment				
Motion: To table till the March 10, 2015; Fire Subcommittee, Fire Chief S a meeting on IAFF Local 4910 Union logo markings on uniforms		ıd Union F	President Dutilly v	will have
Motioned: David Place Seconded: Cl	inton O. Re	emington		
Voter	Yes	No	Abstain	
James E Scotland Sr	<b>✓</b>			
David Place	✓			
Bruce A Fournier				
John Polacek	<b>✓</b>			
Chairman Ronald W Slocum	<b>✓</b>			
Michelle D Bouchard	<b>✓</b>			

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Clinton O. Remington

Notes:			
Motion:			
Motioned: Select or type Seconded: Se	lect or type	<b>)</b>	
Voter	Yes	No	Abstain
James E Scotland Sr			
David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
Clinton O. Remington			
Motion: To have the Chief St Pierre and Superintendent Bisson check wi  Motioned: John F Polacek Jr Seconded: Jan	th VFIS ab		e/roof damag
	1 1/	No	Abstain
Voter	VAS		
	Yes		
James E Scotland Sr	<b>†</b>		
James E Scotland Sr David Place	<b>V</b>		
James E Scotland Sr David Place Bruce A Fournier	<b>V</b>		
James E Scotland Sr David Place Bruce A Fournier John Polacek	>		
Dames E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum	> >		
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard			
Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	>		

Motioned: Select or type Second	ed: Select or type	<b>5</b>	
Voter	Yes	No	Abstain
James E Scotland Sr			
David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
Clinton O. Remington			
lotes: Personnel Subcommittee - nothing			
_	<u>LD BUSINESS</u>	<u> </u>	
one: $\square$	LD BUSINESS		
_	LD BUSINESS	<u>i</u>	
one:	LD BUSINESS		
one:   File Attachment  Motion:			
one:   File Attachment	vn-wide Fire District	Committe	
one:   File Attachment  Motion:  For John Polacek Jr and David Place will be on the Tow the other Districts intent of meeting on the EMS and Fire	vn-wide Fire District e Service for the To	Committe wn of Bur	
one:   File Attachment  Motion:  For John Polacek Jr and David Place will be on the Tow the other Districts intent of meeting on the EMS and Fire	vn-wide Fire District e Service for the To	Committe wn of Bur	
one:   File Attachment  Motion:  For John Polacek Jr and David Place will be on the Tow the other Districts intent of meeting on the EMS and Fire	vn-wide Fire District e Service for the To	Committe wn of Bur	
one:   File Attachment  Motion: For John Polacek Jr and David Place will be on the Towthe other Districts intent of meeting on the EMS and Fire Motioned:  David Place Second  Voter	vn-wide Fire District e Service for the To ed: James E Sco	Committe wn of Bur tland Sr	rillville
one:   File Attachment  Motion: For John Polacek Jr and David Place will be on the Tow the other Districts intent of meeting on the EMS and Fire Motioned:  David Place Second  Voter  James E Scotland Sr	vn-wide Fire District e Service for the To ed: James E Sco	Committe wn of Bur tland Sr	rillville
one:   File Attachment  Motion:  For John Polacek Jr and David Place will be on the Tow the other Districts intent of meeting on the EMS and Fire Motioned:  David Place Second	vn-wide Fire District e Service for the To ed: James E Sco Yes	Committe wn of Bur tland Sr	rillville
one:   File Attachment  Motion: For John Polacek Jr and David Place will be on the Tow the other Districts intent of meeting on the EMS and Fire Motioned:  David Place Second Voter  David Place Second David Place	vn-wide Fire District e Service for the To ed: James E Sco Yes	Committe wn of Bur tland Sr	rillville
one:   File Attachment  Motion: For John Polacek Jr and David Place will be on the Towthe other Districts intent of meeting on the EMS and Fire  Motioned: David Place Second  Voter  James E Scotland Sr  David Place  Bruce A Fournier	vn-wide Fire District e Service for the To ed: James E Sco Yes	Committe wn of Bur tland Sr	rillville
File Attachment  Motion: For John Polacek Jr and David Place will be on the Tow the other Districts intent of meeting on the EMS and Fire Motioned:  David Place  David Place  David Place  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum	vn-wide Fire District e Service for the To  ed:	Committe wn of Bur tland Sr	rillville
one:   File Attachment  Motion: For John Polacek Jr and David Place will be on the Tow the other Districts intent of meeting on the EMS and Fire Motioned:  David Place Second  Voter  Dames E Scotland Sr  David Place  Bruce A Fournier  John Polacek	vn-wide Fire District e Service for the To  ed: James E Sco  Yes  v	Committe wn of Bur tland Sr	rillville
one:   File Attachment  Motion: For John Polacek Jr and David Place will be on the Towthe other Districts intent of meeting on the EMS and Fire Motioned:  David Place Second  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard	vn-wide Fire District e Service for the To  ed:	Committe wn of Bur tland Sr	rillville

James E Scotland Sr  David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington  Notes: Fire Marshal Dutilly updated the Committee on Stillwater Mills LLC  File Attachment  Motion: To table to March 10, 2015 apology from M Dutilly on 11/6/2013 incident  Voter Yes No Abstain James E Scotland Sr David Place Seconded:  Fine A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington  Notes:  File Attachment  Motion: To table to March 10, 2015 apology from M Dutilly on 11/6/2013 incident  File Attachment  Motioned:  File Attachment  Michelle D Bouchard Clinton O. Remington  Notes:  File Attachment  Motion: Tabled to the March 10, 2015 meeting, Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call	Voter			Yes	No	Abstain
David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington Notes: Fire Marshal Dutilly updated the Committee on Stillwater Mills LLC  ### Motion: To table to March 10, 2015 apology from M Dutilly on 11/6/2013 incident  ### Woter ### Seconded: ### John F Polacek Jr  ### Voter ### James E Scotland Sr David Place ### John F Polacek Jr  ### James E Scotland Sr David Place ### John Polacek Chairman Ronald W Slocum ### John Polacek ### John Polacek ### John Polacek Chairman Ronald W Slocum ### John Polacek ### Jo		otland Sr				
Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington  Notes: Fire Marshal Dutilly updated the Committee on Stillwater Mills LLC  File Attachment  Motione: To table to March 10, 2015 apology from M Dutilly on 11/6/2013 incident  Motioned: David Place Seconded: John F Polacek Jr  Voter Yes No Abstair  James E Scotland Sr James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington  Notes:  File Attachment  Motione: Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned: David Place Seconded: Michelle D Bouchard  Motioned: David Place Seconded: Michelle D Bouchard  Motioned: David Place Seconded: Michelle D Bouchard						
John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington  Notes: Fire Marshal Dutilly updated the Committee on Stillwater Mills LLC  File Attachment  Motion: To table to March 10, 2015 apology from M Dutilly on 11/6/2013 incident  Motioned: David Place Seconded: John F Polacek Jr  Voter Yes No Abstair  James E Scotland Sr James E Scotland Sr Jawid Place  Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington  Notes:  File Attachment  Motion: Tabled to the March 10, 2015 meeting, Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned: David Place Seconded: Michelle D Bouchard  Motioned: David Place Seconded: Michelle D Bouchard						
Michelle D Bouchard  Clinton O. Remington  Notes: Fire Marshal Dutilly updated the Committee on Stillwater Mills LLC  File Attachment  Motion: To table to March 10, 2015 apology from M Dutilly on 11/6/2013 incident  Motioned: David Place  Seconded: John F Polacek Jr  Voter  Yes No Abstair  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:  File Attachment  Motione: Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned: David Place  Seconded: Michelle D Bouchard  Michelle D Bouchard  Motioned: David Place  Seconded: Michelle D Bouchard	John Polace	ek				
Clinton O. Remington  Notes: Fire Marshal Dutilly updated the Committee on Stillwater Mills LLC  File Attachment  Motion: To table to March 10, 2015 apology from M Dutilly on 11/6/2013 incident  Motioned: David Place Seconded: John F Polacek Jr  Voter Yes No Abstair  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:  File Attachment  Motione: Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned: David Place  Seconded: Michelle D Bouchard  Michelle D Bouchard  Motioned: David Place Seconded: Michelle D Bouchard	Chairman R	Ronald W Slocum				
Notes: Fire Marshal Dutilly updated the Committee on Stillwater Mills LLC    File Attachment	Michelle D B	ouchard				
Fire Marshal Dutilly updated the Committee on Stillwater Mills LLC    File Attachment	Clinton O. Re	emington				
To table to March 10, 2015 apology from M Dutilly on 11/6/2013 incident  Motioned: David Place Seconded: John F Polacek Jr  Voter Yes No Abstain  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Wotes:  Motion: Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned: David Place  Seconded: Michelle D Bouchard  Michelle D Bouchard  Motioned: David Place  Seconded: Michelle D Bouchard	Fire Marshal  File Atta		Stillwater Mills LLC	C		
David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:  ### File Attachment  Motion: Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned:  David Place  Seconded:  Michelle D Bouchard	Motioned:				cek Jr	
David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:  ### File Attachment  Motion: Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned:  David Place  Seconded:  Michelle D Bouchard	Voter			Yes	No	Abstain
Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:  ### File Attachment  Motion:  Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned:  David Place  Seconded:  Michelle D Bouchard	James E Sc	otland Sr		<b>✓</b>		
John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:  ■ File Attachment  Motion: Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned: David Place Seconded: Michelle D Bouchard	David Place			<b>✓</b>		
Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:  File Attachment  Motion: Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned:  David Place  Seconded:  Michelle D Bouchard	Bruce A Fou					
Michelle D Bouchard  Clinton O. Remington  Notes:  File Attachment  Motion: Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned:  David Place  Seconded:  Michelle D Bouchard						
Clinton O. Remington  Notes:  File Attachment  Motion: Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned: David Place  Seconded: Michelle D Bouchard		ek				
Notes:    File Attachment	Chairman R	ek Ronald W Slocum		<b>✓</b>		
Motion: Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned:  David Place  Seconded:  Michelle D Bouchard	Chairman R Michelle D B	ek Ronald W Slocum ouchard		<b>✓</b>		
Tabled to the March 10, 2015 meeting. Water Subcommittee will hold a meeting before hand on Compensating Water Dept personnel for being on call  Motioned: David Place Seconded: Michelle D Bouchard	Chairman R Michelle D B	ek Ronald W Slocum ouchard		<b>✓</b>		
<u>Seconded</u> .	Chairman R Michelle D B Clinton O. Re Notes:	ek Ronald W Slocum ouchard emington		<b>✓</b>		
Voter Yes No Abstair	Chairman R Michelle D B Clinton O. Re Notes:  File Atta  Motion: Tabled to the	ek Ronald W Slocum ouchard emington  achment  e March 10, 2015 meeting. Water S		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	eeting before	ore hand on
	Chairman R Michelle D B Clinton O. Re Notes:  File Atta  Motion: Tabled to the	ek Ronald W Slocum ouchard emington echment  e March 10, 2015 meeting. Water Sing Water Dept personnel for being	on call	v v	_	ore hand on

David Place	•			
Bruce A Fournier				
John Polacek	~			
Chairman Ronald W Slocum	~			
Michelle D Bouchard	<b>✓</b>			
Clinton O. Remington	<b>~</b>			
Notes:				
File Attachment  Motion:				
To have Office Manager look into other sources to put a personn	el policy a	nd union	contract together	
Motioned: David Place Seconded: Jan	mes E Sco	otland Sr		
Voter	Yes	No	Abstain	
James E Scotland Sr	>			
David Place	>			
Bruce A Fournier				
John Polacek	<b>✓</b>			
Chairman Ronald W Slocum	~			
Michelle D Bouchard	<b>✓</b>			
Clinton O. Remington	<b>✓</b>			
Notes:				
ilotes.				
File Attachment				
Motion:				
Post Retirement Meeting will be held on February 24, 2015 @ 6: Subcommittee, Office Manager, Fire Chief and Attorney	00 PM. In	attendand	e will be Chairm	an, Fire
Motioned: John F Polacek Jr <u>Seconded</u> : Da	vid Place			
Voter	Yes	No	Abstain	
James E Scotland Sr	>			
David Place	>			
Bruce A Fournier				
John Polacek	>			
Chairman Ronald W Slocum	>			
Michelle D Bouchard	<b>✓</b>			

Clinton O. Remington	<b>✓</b>		
Notes:			
File Attachment			
Mation			
Motion: Fire Chief's position is tabled till the March 10, 2015 meeting			
Motioned: John F Polacek Jr Seconded: De	avid Place		
Voter	Yes	No	Abstain
James E Scotland Sr	<b>✓</b>		
David Place	<b>V</b>		
Bruce A Fournier			
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	~		
Clinton O. Remington	<		
File Attachment			
Motion:			
	elect or type	<b>.</b>	
Motioned: Select or type Seconded: Se	elect or type	e <b>No</b>	Abstain
Motioned: Select or type Seconded: Seconded			Abstain
Motioned: Select or type Seconded: Seconded: Select or type  Voter  James E Scotland Sr			Abstain
Motioned: Select or type Seconded: Seconded: Seconded: Seconded: David Place			Abstain
Motioned: Select or type Seconded: Seconded: Seconded: Voter  James E Scotland Sr  David Place  Bruce A Fournier			Abstain
Motioned: Select or type Seconded: Seconded			Abstain
Motioned: Select or type Seconded: Seconded: Seconded: Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard			Abstain

## **NEW BUSINESS**

■ File Attachment			
Motion:			
Motioned: Select or type Seconded	: Select or type	e	
Voter	Yes	No	Abstain
James E Scotland Sr			
David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
Clinton O. Remington			
To have a swearing in ceremony for Nick Brooks in the mo	onth of March 20		
one:   ## File Attachment  Motion: To Adjourn at 8:56 PM	OF THE CAI	<u>JSE</u>	
GOOD one:   File Attachment  Motion: To Adjourn at 8:56 PM  Motioned:  David Place Seconded	OF THE CAI	JSE ouchard	
GOOD (  GOOD (  File Attachment  Motion: To Adjourn at 8:56 PM  Motioned:  David Place  Seconded  Voter	OF THE CAI	<u>JSE</u>	Abstain
GOOD (  GOOD (  GOOD (  File Attachment  Motion: To Adjourn at 8:56 PM  Motioned:  David Place  Seconded  Voter  James E Scotland Sr	: Michelle D B	JSE ouchard	Abstain
GOOD of the monomer o	OF THE CAI	JSE ouchard	Abstain
GOOD of the monomer o	: Michelle D B  Yes  V	JSE ouchard	Abstain
GOOD of GOOD o	: Michelle D B  Yes  V	JSE ouchard	Abstain
To have a swearing in ceremony for Nick Brooks in the mo  GOOD (  one:   File Attachment  Motion:  To Adjourn at 8:56 PM	: Michelle D B  Yes  V	JSE ouchard	Abstain